



CIL/SE/R-26/2026-27/171

13.08.2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor New Trade Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai- 400001
BSE Code: 522251

Sub- Intimation of Re-constitution of Committees under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the tenure of Independent Director Mr. Dinesh Kaushal who is the member in committees of the company will going to expire w.e.f. 30th September 2026, therefore, the committees of the company are required to be re-constituted and the Board of Directors of the company at their Meeting held today i.e August 13, 2026, passed a resolution and have approved and reconstituted Committees of the Board with immediate effect.

The Members of the committees after above change are as follows:
Audit Committee

S.No.	Name	Category of Director	Designation
1.	Mr. Kamlesh Kumar Johari	Independent Director	Chairman
2.	Mr. Aalok Sharma	Independent Director	Member
3.	Mr. Sanjay Bagaria	Independent Director	Member

Nomination & Remuneration Committee

S.No.	Name	Category of Director	Designation
1.	Mr. Aalok Sharma	Independent Director	Chairman
2.	Mr. Kamlesh Kumar Johari	Independent Director	Member
3.	Mr. Sanjay Bagaria	Independent Director	Member

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Stakeholders Relationship Committee

S.No.	Name	Category of Director	Designation
1.	Mr. Sanjay Bagaria	Independent Director	Chairman
2.	Mr. Aalok Sharma	Independent Director	Member
3.	Mr. Ansh Mittal	Whole Time Director	Member

Corporate Social Responsibility Committee

S.No.	Name	Category of Director	Designation
The company has not constituted the CSR Committee as the constitution of CSR Committee is not applicable on the company as per the provisions of Sub-section 9 of Section 135 of Companies Act, 2013.			

Kindly take the same on record.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986